

SETUBANDHAN INFRASTRUCTURE LIMITED

Date : November 19, 2021

BSE Limited

25th Floor,
PhirozJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533605

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: PRAKASHCON

Dear Sirs,

Sub. : Disclosure of Related party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the details of Related Party Transactions on a consolidated basis, drawn in accordance with the applicable accounting standards for the period ended on 30th September, 2021 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Sd/-

Prakash P. Laddha

Director

DIN: 00126825

Add: Nashik

Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near VedMandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

Related Party Disclosures on Consolidated Basis:**a. Setubandhan Infrastructure Limited****Names of Related Parties:**

Sr. No.	Name of Related Party	Nature of Relation
1	Prakash P. Laddha	Director& CFO (KMP)
2	Prafulla S. Bhat	Ex-Director
3	Jyoti R. Rathi	Director
4		
5	Suresh G. Sarda	Director
6	Shankar Rathi	Director
7	Prashant Borse	Director
8	Aruna P. Laddha	Relative of Director
9	Sheetal Borse	Relative of Director
10	Dreamshelter Developers LLP	Entities controlled by Director
11		
12	Silver Key Developers Pvt. Ltd. (Erstwhile Atal Buildcon Pvt. Ltd.)	Associate Company
13	Q Fab Cements Pvt. Ltd.	Associate Company
14	Unique Vastu Nirman & Projects Pvt. Ltd.	Subsidiary Company
15	Bhumit Real Estate Pvt. Ltd.	Wholly Owned Subsidiary Company
16	PLCONMAT Supplier Pvt. Ltd.	Entities controlled by Director
17	Godavari Projects JV	Subsidiary
18	Perfect Aggregates Pvt. Ltd.	Entities controlled by Director

Transactions with Related Parties:-

Sr. No.	Transactions	Nature of Related Party	For the half year ended on 30.09.2021
1	Payment of Salary/Compensation (Short Term Employee Benefits)	Director & CFO (KMP)	1,50,000.00
		Director	11,40,000.00
		Relative of Director	3,60,000.00
2	Material advances received	Subsidiary	3,07,33,841.20
3	Office Rent Paid	Director & CFO (KMP)	4,80,000.00
4	Expense reimbursement made	Director & CFO (KMP)	2,09,401.00
5	Expense incurred by director on behalf of company	Director & CFO (KMP)	17,93,474.40
6	Bungalow Rent Paid	Relative of Director	4,50,000.00

Closing Balances:-

Sr. No.	Name of Related Party	Nature of Relation	Closing Balance as on	
			30.09.2021	31.03.2021
1	Dreamshelter Developers LLP	Entities controlled by Director	3,00,000.00	3,00,000.00
2	Silver Key Developers Pvt. Ltd. (Erstwhile Atal Buildcon Pvt. Ltd.)	Associate Company	1,19,92,314.90	1,19,92,314.90
3	Q Fab Cements Pvt. Ltd.	Associate Company	7,63,485.85	7,63,485.85
4	Unique Vastu Nirman & Projects Pvt. Ltd.	Subsidiary Company	66,11,000.00	66,11,000.00
5				
6	PLCONMAT Supplier Pvt. Ltd.	Entities controlled by Director	1,40,86,455.00	1,40,86,455.00
7				
8	Godavari Projects JV	Subsidiary	1,39,84,574.25	1,67,49,266.95
9	Perfect Aggregates Pvt. Ltd.	Entities controlled by Director	2,15,399.00	2,15,399.00
10	Prakash P. Laddha	Director & CFO (KMP)	27,75,446.02	16,84,531.95
11	Aruna P. Laddha	Relative of Director	6,20,536.00	14,82,000.00
12	Prafulla S. Bhatt	Ex-Director	2,15,000.00	2,15,000.00
13	Vishal Ahuja	Ex-Director	56,000.00	56,000.00
14	Jyoti Rathi	Director	82,000.00	82,000.00
15	Shankar Rathi	Director	10,000.00	10,000.00
16	Prashant Borse	Director	1,52,150.00	1,59,417.00
17	Sheetal Borse	Relative of Director	58,000.00	58,000.00
18	Suresh G. Sarda	Director	2,08,490.00	2,08,490.00

b. Unique Vastu Nirman & Projects Pvt. Ltd.

Sr. No.	Transaction	Name of the Party	Nature of relationship	Transaction during the half year ended 30.09.2021	Balance As at 30.09.2021	Balance As at 31.03.2021
1	Advance For Project	Pradeep Kisan Khandagale	Director	No Transactions during the half year	5,75,000.00	5,75,000.00
2	Advance received for Project	Setubandhan Infrastructure Ltd. (Ertwile Prakash Constrowell Limited)	Holding Company	No Transactions during the half year	66,11,000.00	66,11,000.00
3	Advance received for Project	Univastu India Limited	Associate Company	No Transactions during the half year	36,05,850.00	36,05,850.00